



FIRST THINGS FIRST

Agenda Item 3: Consent Agenda

Attachment: A. Pinal Regional Regular Meeting Minutes – January 13, 2015 – Attachment #1

Background: The attached minutes are from the Pinal Regional Council Regular Meeting held on Tuesday, January 13, 2015 at Central Arizona College Small Business Development Center – (Camino Mercado – Large Classroom) 540 North Camino Mercado Suite 1 Casa Grande, Arizona 85122.

Recommendations: The Sr. Regional Director presents these minutes for the Regional Council's discussion and possible approval.



FIRST THINGS FIRST

Arizona Early Childhood Development & Health Board Pinal Regional Partnership Council

Meeting Minutes Tuesday, January 13, 2015

Welcome, Introductions, Roll Call and Call to Order

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, January 13, 2015 at Central Arizona College Small Business Development Center – (Camino Mercado – Large Classroom) 540 North Camino Mercado Suite 1 Casa Grande, Arizona 85122.

Regional Council Chair Fain called the meeting to order at approximately 3:03 p.m.

Chair Fain requested a roll call for attendance and welcomed everyone in attendance.

Regional Council Members Present: Ashlea Anderson, Kameron Bachert, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner (arrived at 3:23 p.m.), Adam Saks (arrived at 3:15 p.m.), and Norma Wyatt

Regional Council Members Not Present: Mariano Baca, and Jill Broussard

FTF Pinal Regional Grantee Presentations

Chair Fain invited all Regional Council and members of the public to participate in a speed networking activity. This activity will allow regional grantees an opportunity to provide a general overview of their program, share successes as well as regional program barriers. Chair Fain asked Council members for their feedback on the activity. Council members appreciate being able to participate in this activity with the grantees.

Declaration of Conflict of Interest

Chair Fain asked the Regional Council Members if there were Conflicts of Interest regarding items on this agenda.

Member Haas-Vaughn declared a conflict for agenda item 6 (Discussion of Regional Council Intent for SFY216 Home Visitation RFGA), she is a grantee for First Things First Home Visitation.

Consent Agenda

A motion was made by Member Saks to approve the Consent Agenda, seconded by Vice Chair Bachert. Motion carried (8-0-0).

Discussion and Possible Approval of the Pinal Regional Partnership Council Meeting Dates/Time

Chair Fain reviewed the SFY15 Pinal Regional Partnership Council Meeting Calendar (Attachment 03) with the Regional Council. The Regional Council and staff had a brief discussion regarding Council member schedules for future meeting dates/times.

A motion was made by Member Jenkins to approve the meeting dates/times for third Tuesday from 3pm – 530pm and locations as discussed, seconded by Member Anderson. Motion carried (8-0-0).

Discussion of the Pinal Regional Partnership Council Governance Policy – First Read

Chair Fain asked the Regional Council members to review the Pinal Regional Partnership Council Governance Policy (Attachment 05) before March meeting. If there are any suggestions to the Governance Policy inform the staff prior to the next meeting.

Discussion of Regional Council Intent for SFY16 Home Visitation RFGA

Member Haas-Vaughn recused herself from discussion due to her conflict stated in agenda item 2 (Home Visitation), she is a grantee for First Things First Home Visitation.

Chair Fain reviewed the Pinal Home Visitation Contracts – Target Service Areas document (Attachment 04). Staff requested feedback on identifying the target population and or geographic location for the upcoming release of the

Home Visitation RFGA. After a brief discussion the Regional Council decided to proceed with the current RFGA language being used.

Update and Discussion of the Pinal Regional Directed Strategies

A. Coordination

Chair Fain recognized Katrina DeVinny, Program Collaboration Specialist who reviewed the Pinal Coordination Update (Attachment 06) with the Regional Council. The Regional Council had a discussion on the Early Childhood Coalition current work, identified needs and new ideas, and unfunded strategies. The Regional Council has requested more information on the health passports once there is more development and where the funding for this project would come from.

B. Communication

Chair Fain tabled this presentation due to time constraints. Chair Fain requested this presentation take place at the March Pinal Regional Council Meeting.

Senior Regional Director's Report

Chair Fain recognized Cindi Alva, Senior Director – acting Pinal Regional Director who reviewed the Senior Regional Directors Report (Attachment 07) with the Regional Council. Ms. Alva highlighted on Regional Council Recruitment, Regional Director Interviews, and Chair and Vice Chair presentation to the FTF state board on January 21, 2015.

Recommended Future Agenda Items

Chair Fain asked the Regional Council Members if there are any recommended future agenda items at this time. There were none.

Member Saks left the meeting at 4:59 p.m.

Announcements

- A. Next Regular Meeting – March 17, 2015 3- 5:30 p.m. at the Ak-Chin Indian Community Service Center 48251 West Farrell Road Maricopa, Arizona 85139. Ms. Alva informed the Regional Council members, staff is working with the Ak Chin Cultural Center to provide Cultural training for council members who are interested, along with grantees and staff who haven't completed this required annual training.
- B. Regional Council Member Updates
 - Member Jenkins – announced her daughter was recently engaged
 - Member Anderson – announced her husband and her have been certified by the state for foster care
 - Member Kintner – announced he participates in the Public Private Partnership meetings at First Things First Central Office. More information will be forthcoming in the future months.
 - Vice Chair Bachert – announced she was asked to Chair for the FTF –Statewide Quality First Advisory Committee and she has gracefully accepted.

Call to the Public

Chair Fain made a call to the public, there was one response to the call to public. Cathy Martinez, University of Arizona Cooperative Extension. Ms. Martinez asked the Regional Council she can either share a few new things about Child Care Health Consultants or if they prefer she can come back and provide a presentation on Child Care Health Consultants at a future meeting. Ms. Alva did advise the Regional Council the agenda for the March meeting will consist of a Quality First presentation including all components in the package. Child Care Health Consultants is one component of Quality First. Staff and leadership of the Pinal Regional Council will discuss this further for a presentation at a future meeting.

Adjournment

With no further business before the Regional Council, Chair Fain adjourned the meeting at 5:08 p.m.

Submitted By:



Cindi Alva
Senior Regional Director
Pinal Regional Partnership Council

Approved By:



Stuart Fain
Chair, Pinal Regional Partnership Council